



Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4th St - Coupeville, WA 98239 - 360.678.4708 – www.whidbeycd.org

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: July 25, 2024 (Thursday)
TIME: 5:30 pm – 7:30 pm
PLACE: This meeting will be held remotely. The WICD office (address listed above) is open for any member of the public who wishes to attend our meeting. It can also be accessed via Zoom:

<https://us02web.zoom.us/j/87579608586?pwd=bwXg2RKOVUWKN7F3H0vsZENuai1kOO.1>

- 5:30 p.m. WELCOME
- Establish Quorum / Introductions (Dave Edwards)
- 5:35 p.m. PUBLIC INPUT AND/OR COMMENTS
- 5:45 p.m. GUEST PRESENTATIONS: Island County Community Health & Natural Resources Departments
- Speakers: Shannon FitzMaurice (IC Public Health Nurse III) and Jen Schmitz (IC DNR Manager)
- 6:20 p.m. MINUTES
- Approve June 27, 2024 Board Meeting Minutes (Dave)/**ACTION**
- 6:25 p.m. PARTNER UPDATES NRCS/WSCC/WACD
- 6:45 p.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for June 2024 (Michelle Maynard)/**ACTION**
 - WSCC Implementation Funds Addendum (Heather)/**ACTION**
 - CTD Work Agreement (Heather)
- 7:10 p.m. BOARD BUSINESS REPORT and ACTIONS
- Self-Assessment Components for Supervisors & Associates (Dave/Mark)
- 7:20 p.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
 - Heather's upcoming leave (July 29-August 2; August 15, 16, 19)/**ACTION**
- 7:30 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| July 29-August 2 | Heather on vacation (if approved) |
| July 30 | WSCC FY2024 Grants Addendum Due |
| August 15, 16, 19 | Heather on vacation (if approved) |
| August 22 | WICD Regular Board Meeting, Annual Meeting (Coupeville Library) |
| September 2 | Labor Day – Office Closed |
| September 26 | WICD Regular Board Meeting |